


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90096 028 ***150.00

DOCUMENT # P04000034986	
1. Entity Name LILY RAM, INC.	

Principal Place of Business 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351	Mailing Address 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351
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50057223



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07082005 Chg-P CR2E034 (10/03)

4. FEI Number 20-3115094		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent WALTERS, RONALD J 1555 HERON BAY BOULEVARD SUITE 200 CORAL SPRINGS, FL 33076		7. Name and Address of New Registered Agent Name LILY RAM KISTLER Street Address (P.O. Box Number is Not Acceptable) 7809 W. COMMERCIAL BLVD. City TAMARAC FL Zip Code 33351	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Lily Ram Kistler* DATE **7-8-05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete KISTLER, LILLIAN S 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lily Ram Kistler* Date **7/8/05** Daytime Phone # **954-7268966**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LILY RAM KISTLER, PRESIDENT

ATTACHMENT

LILY RAM , INC.
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351
OFFICE (954) 726-8866
FAX (954) 726-0787

50057223

P04000034986

July 20, 2005

Fed. ID # 20-3115094

Division of Corporations
Annual Report
P.O. Box 6327
Tallahassee, FL 32314

Re: 2005 Annual Report filing

Please be advised that we have not received any notices nor forms to date that would enabled us to file on time.

Please accept the attached completed 2005 annual report as timely filed and our check#1088 for \$150.00.

Sincerely,

Lily Ram Kitten, Pres.

LR:cmoi